

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2012-7
MARCH 21, 2012**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW
COOK COUNTY, ILLINOIS**

CALL TO ORDER	The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by Clerk Altar at 7:02 p.m., on Wednesday, March 21, 2012.
PLEDGE	Clerk Altar led the Pledge of Allegiance.
ROLL CALL	<p>Roll Call indicated the following Trustees present: Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton.</p> <p>Also Present: Clerk Altar, Attorney Cainkar, Police Chief Harvey, HR Director Boyme, Building Director Kaput, and EMA Director Vilimek.</p>
2012-M-37 APPOINT TEMP CHARMAIN	<p>Motion by Trustee Cecott and seconded by Trustee Higginson to appoint Trustee Pticek as Temporary Chairman of tonight's meeting. Upon roll call, the vote was: AYES: <u>5</u> - Trustees Cecott, Pinion, Higginson, Struzik and Sutton NAYS: <u>0</u> ABSTAIN: <u>1</u> – Trustee Pticek There being five affirmative votes, the MOTION CARRIED</p>
2012- M-38 APPROVE MINS. OF MARCH 7, 2012	<p>Motion by Trustee Pinion and seconded by Trustee Higginson to approve the Minutes of the Regular Meeting held on March 7, 2012. Upon roll call, the vote was: AYES: <u>6</u> – Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton NAYS: <u>0</u> There being six affirmative votes, the MOTION CARRIED</p>
<p><u>FINANCE – TRUSTEE MICHAEL PTICEK</u></p>	
2012- M-39 APPROVAL OF TREASURER'S REPORT OF MARCH 21, 2012	<p>Motion made by Trustee Pticek and seconded by Trustee Higginson to approve Treasurer's Report of February 15, 2012. Upon roll call, the vote was: AYES: <u>6</u>– Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton NAYS: <u>0</u> There being six affirmative votes, the MOTION CARRIED</p>

REGULAR VILLAGE BOARD MEETING OF MARCH 21, 2012

BUILDING, ZONING AND ECONOMIC DEVELOPMENT –
TRUSTEE CLAUDETTE STRUZIK

2012-M 40
APPROVAL OF
FINDINGS,
ZONING,
PLANNING AND
DEVELOPMENT
COMMISSION

Motion by Trustee Struzik and seconded by Trustee Higginson to approve the Findings and Recommendations of the Zoning Board for the denial of a special use permit application by Midwest Gold Buyers, Inc. for Special Use (Purchasing of Precious Metals) for property located at 10272 South Harlem Avenue

Upon roll call, the vote was:

AYES: 6– Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

2012-M-41
ADJOURN

Motion by Trustee Struzik and seconded by Trustee Cecott to adjourn.

Upon voice vote, the **MOTION CARRIED.**

The meeting ended at 7:07 pm.

APPROVED
THIS 21ST DAY
OF
MARCH, 2012

VILLAGE CLERK - JOHN C. ALTAR

TEMPORARY CHAIRMAN – TRUSTEE MICHAEL PTICEK

REGULAR VILLAGE BOARD MEETING OF MARCH 21, 2012

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